

***A MEETING OF THE FAUQUIER COUNTY OPEB TRUST FINANCE COMMITTEE  
WAS HELD March 18, 2020, AT 9:00 A.M. IN WARRENTON, VIRGINIA***

Present                      *Committee Members:*  
                                 Jonathon Munch, (Finance Director)  
                                 Paul McCulla, (Additional Citizen Member)  
                                 Erin Kozanecki, (Additional Citizen Member)

Absent                      Prashant Shrestha, (Additional Citizen Member)  
                                 Tanya Wilcox, (Treasurer)

**Agenda Review**

- Adoption of the December 11, 2019 Minutes
- Bank Statement Report
- Roundtable
- Adjournment

**Adoption of Agenda**

The agenda was adopted with no changes.

**Adoption of Minutes**

The minutes were adopted with no changes.

**Bank Statement Report as of January 2020**

The bank statement report as of January 2020 was presented to the Committee.

**Roundtable**

The next OPEB Trust meeting date will be Wednesday, June 10, 2020 at 9:00 am.

With no further business, the meeting was adjourned.